

UNITED STATES BANKRUPTCY COURTEASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISIONIn re: FARZAD FARZAYEE
TOBAH FARZAYEE
Debtor(s)

Case No.: 16-12551-RGM

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

Thomas P. Gorman, chapter 13 trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C. Section 1302(b)(1). The trustee declares as follows:

- 1) The case was filed on 07/25/2016.
- 2) The plan was confirmed on NA.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C Section 1329 on NA.
- 4) The trustee filed action to remedy default by the debtor in performance under the plan on NA.
- 5) The case was dismissed on 12/07/2016.
- 6) Number of months from filing or conversion to last payment: 3.
- 7) Number of months case was pending: 6.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: NA.
- 10) Amount of unsecured claims discharged without full payment: .00.
- 11) All checks distributed by the trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor:	\$500.00
Less amount refunded to debtor:	\$474.50

NET RECEIPTS:	\$25.50
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Expenses of Administration:

Attorney's Fees Paid Through The Plan:	\$.00
Court Costs:	\$.00
Trustee Expenses and Compensation:	\$25.50
Other:	\$.00

TOTAL EXPENSES OF ADMINISTRATION:	\$25.50
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Attorney fees paid and disclosed by debtor:	\$3,500.00
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Scheduled Creditors:

<u>Creditor</u> <u>Name</u>	<u>Class</u>	<u>Claim</u> <u>Scheduled</u>	<u>Claim</u> <u>Asserted</u>	<u>Claim</u> <u>Allowed</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>
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AMERICAN EXPRESS BANK, FSB	Unsecured	2,760.00	2,776.94	2,776.94	.00	.00
BANK OF AMERICA	Unsecured	33,324.00	NA	NA	.00	.00
BARCLAYS BANK DELAWARE	Unsecured	13,323.00	NA	NA	.00	.00
BARCLAYS BANK DELAWARE	Unsecured	11,282.00	NA	NA	.00	.00
CAPITAL ONE	Unsecured	15,418.00	NA	NA	.00	.00
CAPITAL ONE, NA	Unsecured	2,004.00	51.01	51.01	.00	.00
CAPITAL ONE, NA	Unsecured	NA	2,004.36	2,004.36	.00	.00
CHASE BANK	Unsecured	23,081.00	NA	NA	.00	.00
DURRETT CRUMP PLC	Unsecured	50,000.00	NA	NA	.00	.00
FARZANA SULTANI	Unsecured	27,000.00	NA	NA	.00	.00
FIRST NATIONAL BANK OF OMAHA	Unsecured	12,366.47	12,366.47	12,366.47	.00	.00
FIRST TENESSE BANK	Unsecured	139,781.81	NA	NA	.00	.00
FIRST TENNESSEE BANK	Secured	NA	139,781.81	.00	.00	.00
GUARANTEE AUTOMAXX CORP	Secured	NA	NA	NA	.00	.00
KAISER PERMANENTE	Unsecured	2,000.00	NA	NA	.00	.00
MACYS	Unsecured	924.00	NA	NA	.00	.00
MATTRESS DISCOUNTER	Unsecured	4,128.00	NA	NA	.00	.00
MICHAEL MIRZADA	Unsecured	1,594,600.00	1,594,600.00	1,594,600.00	.00	.00
MICHAEL MIRZADA	Unsecured	1,445,600.00	1,445,600.00	1,445,600.00	.00	.00
MICHAEL MIRZADA	Unsecured	1,584,600.00	1,594,600.00	1,594,600.00	.00	.00
NATIONSTAR MORTGAGE	Secured	NA	NA	NA	.00	.00
NAVY FEDERAL CREDIT UNION	Unsecured	90,000.00	89,708.38	89,708.38	.00	.00
PORTFOLIO RECOVERY ASSOCIATES	Unsecured	1,832.00	NA	NA	.00	.00
QUANTUM3 GROUP LLC	Unsecured	4,122.72	4,122.72	4,122.72	.00	.00
RADIOLOGIC ASSOC F'BURG	Unsecured	1,595.00	NA	NA	.00	.00
STAFFORD COUNTY	Priority	2,500.00	2,058.79	2,058.79	.00	.00
STAFFORD COUNTY	Secured	NA	87,489.74	87,489.74	.00	.00
STATE EMPLOYEES CREDIT UNION	Secured	NA	1,782.99	.00	.00	.00
THD/CBNA	Unsecured	12,413.00	NA	NA	.00	.00
WALMART	Unsecured	3,968.00	NA	NA	.00	.00

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WELLS FARGO FINANCIAL BANK	Unsecured	NA	4,128.82	4,128.82	.00	.00

Summary of Disbursements to Creditors:

<u>Summary of Disbursements to Creditors:</u>		<u>Claim</u>	<u>Principal</u>	<u>Interest</u>
		<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
Secured Payments:				
Mortgage Ongoing:		.00	.00	.00
Mortgage Arrearage:		.00	.00	.00
Debt Secured by Vehicle:		.00	.00	.00
All Other Secured:		87,489.74	.00	.00
TOTAL SECURED:		87,489.74	.00	.00

Priority Unsecured Payments:

Domestic Support Arrearage:	.00	.00	.00
Domestic Support Ongoing:	.00	.00	.00
All Other Priority:	2,058.79	.00	.00
TOTAL PRIORITY:	2,058.79	.00	.00

GENERAL UNSECURED PAYMENTS:

GENERAL UNSECURED PAYMENTS:	4,749,958.70	.00	.00
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Disbursements:

Expenses of Administration:	\$25.50	
Disbursements to Creditors:	\$.00	
TOTAL DISBURSEMENTS:		\$25.50

12) The trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the trustee is responsible have been completed. The trustee requests a final decree be entered that discharges the trustee and grants such other relief as may be just and proper.

Date: 01/12/2017

By: /s/Thomas P. Gorman
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. Section 1320.4(a)(2) applies.